1 REGULAR MEETING 2 **DRAFT MINUTES** 3 **MONDAY, JUNE 11, 2012** 4 7:45 P.M. 5 6 WESTON TOWN HALL 7 **DAUGHERTY COMMISSION ROOM** 8 Official action of the commission in these minutes is indicated by underlining. 9 10 The Weston Parks and Recreation Commission (WPRC) held its regular monthly meeting 11 on Monday, June 11, 2012 at Weston Town Hall. Commissioners present: Eric Albert (Chairman), Carl Bernstein, Marc Butlein, Brian Collins, Bob Uzenoff, David Juneau at 12 8:30. Commissioners absent: Jed Ferdinand. Public Present: None. 13 14 1) Call to order: Mr. Albert called the meeting to order at 7:45 p.m. 2) Approval of Minutes. Minutes of the May 14, 2012 meeting were approved. For: 15 Albert, Butlein, Bernstein, Collins, and Uzenoff. Against: None. Commissioner 16 17 Juneau was not present for the Motion. Motion carried 5-0. 18 3) Public Forum. 19 None 20 4) Unfinished Business a) Review of Action Items: None. 21 22 b) Revson Field: Mr. Albert reported that the Board of Education is looking for the 23 Town to complete final repairs to the Varsity field before turning over control of the field to them. Dave Ungar reported that the varsity field infield clay has to be 24 25 replaced with the specified Dura Edge clay mix and will be completed by another 26 contractor. The Town will purchase the Dura Edge clay material directly. The large 27 depressed areas in the outfield will be leveled and re sodded to improve the drainage 28 in center field where it puddles after rain events. The junior varsity field will need to have the drainage fingers top-dressed where they have settled, the JV field work will 29 30 commence when the Varsity field is back in use. 31 Fourth Of July: Dave reported that the 4th of July celebration is on as planned, 32 The Middle School window and door replacement project and the Wetland 33 Remediation project can be worked around to allow for the Town to hold this event. 34 Discussion about charging by the car or individual tickets took place and it was 35 decided to stay with individual ticket sales as we have done in the past. The program is similar to last year's event with the barbeque now being run by Leo Spinelli who 36 37 takes over for the Georgetown Saloon. The two bands and the Genie will return but 38 the laser show donated privately last year will not be a part of this year's show. Once 39 again the fireworks will be provided by Atlas Advanced Pyrotechnics and the Town

- did receive a generous donation of \$5,000 to help offset the cost by the Fairfield County bank.
 - d) <u>Financial Planning and Reporting</u>. Mr. Ungar presented copies of a draft financial reporting format developed by Commissioner Collins as a starting point for the Enterprise Fund reporting for 2012-13. A discussion ensued on the level of detail of financial reporting that should be compiled by P&R. Mr. Ungar will regroup the spreadsheet based upon the following categories. a)P&R programs b) Adult Programs c) Third party programs d) other . The plan is to revise the document and to meet with the First Selectmen and Board of Finance. The goal of the BOF is to generate enough revenue to offset some salary.
 - e) Adult and Senior Programming: Commissioner Bernstein attended a Commission for the Aging meeting on June 4th. The Commission for the Aging is supportive of the Parks & Recreation Commissions commitment to help provide Adult and Senior programming. The concept is in place to work with the Senior Center to provide activities and physical fitness opportunities in the Senior Center and South House multipurpose room during Evening hours. When this area will become available to the Town is the next discussion. Supervision will be an issue if there is to be a weight room. Commissioner Bernstein will meet with Lynn Stevens and the Sr. Center Director Wendy Petty and report back to the Commission in July.
 - 5) Report of standing committees and resulting motions:
 - a) Administrative Committee: None.
- b) Aquatics Committee: The pool will be closed for the summer for the window and door replacement project. The Upgrades for the air handling and the Ultra violet water sanitizer will be installed during the summer shut down. The pond is scheduled to open on June 23rd.
 - c) Fields Committee: Revson Report above.
 - d) Programs Committee: Mr. Ungar reviewed the final registration figures for summer day camp registration. The Sports Camp is at capacity. Registration for Soaring Eagle and Junior Eagle are low.
- e) Parks Committee: There is an Eagle Scout project scheduled for this summer to refresh Keene Park amenities and playground areas.
- 72 6) New Business:

a) Aquatic Director Lynn Stevens reported on the Weston Swimming potential request for lifeguard coverage for their swim team. Weston Swimming will attend a future Commission meeting to discuss this. Lynn also discussed issues with providing more pool time as was requested by Weston Swimming for their program. After discussion with the Commission, Lynn will try to work with the public swim times and previously rented times by other organizations to share times and lanes to accommodate as many groups as best as possible. Lynn also discussed raising pool pass fees and pool rental fees as they have not been adjusted in many years. Lynn suggested to bring the rates from 55.00 to 70.00 for

- individual passes, 100.00 to 120.00 for family passes and 100.00 per hour for pool rental up from 75.00 now. Lynn was instructed to call neighboring town to inquire what their charges are then talk to Chairman Albert with the findings prior to setting the new fees.
 - b) Facilities Committee report. Commissioner Ferdinand and Dave Ungar attended the facilities committee meeting on Friday June 8th. Issues covered were the 1.) Turf field condition checklist submitted to the Committee by the Parks & Recreation Commission as solicited from the turf field users and 2.)Revson Field. The Board of Ed was receptive to the concerns raised and the items are either being addressed now or in process of being addressed. Dan Clarke asked that Dave use RecTrac to schedule the community games so the board of Ed Facilities department can better know when activities are taking place on campus fields. It was suggested that issues like this should be handled administratively between the departments in the future. An update was then given on the status of Revson field.
- 7) Correspondence: Kay Spencer Weston Youth Football update on registration numbers and scheduling for fall of 2012 for new football program and information.
- 98 8) Announcements: None.
- 99 9) Adjournment: The Commission adjourned at 9:52 p.m.
- 100 Respectfully Submitted,
- 101 David E. Ungar

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